

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001883

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIKAEL KARLSSON CONSULTING, INC.

Current Principal Place of Business:

10970 HAYDN DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

850 CAPITAL WALK DRIVE
APT.# 9308
TALLAHASSEE, FL 32303

Current Mailing Address:

10970 HAYDN DRIVE
BOCA RATON, FL 33498

New Mailing Address:

850 CAPITAL WALK DRIVE
APT.# 9308
TALLAHASSEE, FL 32303

FEI Number: 65-1013295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLSSON, MIKAEL
10970 HAYDN DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KARLSSON, MIKAEL
850 CAPITAL WALK DRIVE
APT.# 9308
TALLAHASSEE, FL 32303 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KARLSSON, MIKAEL
Address: 850 CAPITAL WALK DRIVE, APT.# 9308
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKAEL KARLSSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date